

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF THE SECOND AND FINAL CALL REMINDER NOTICE

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Second and Final Call Reminder Notice is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – **MUFG Intime India Private Limited (formerly Link Intime India Private Limited)** (“RTA”) or the Depository Participant(s) as on **Friday, May 8, 2026**. The Second and Final Call Reminder Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.adanienterprises.com.

Physical copy of the Second and Final Call Reminder Notice along with the detailed instructions and payment slip are being sent to those Eligible Shareholders:

- a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b) who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. Eligible shareholders are advised to make payment in full of the amount due. Eligible Shareholders are required to pay through cheque(s) / DD(s) for the full due amount specified in this Second and Final Call Reminder Notice. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the Second and Final Call Reminder Notice, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on Friday, May 8, 2026, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
- c. Eligible Shareholders shall pay by submitting the duly filled up Payment Slip (enclosed as Annexure 3) along with cheque or demand draft at any of the branches of State Bank of India mentioned in the Payment Slip **on or before Wednesday, June 10, 2026**. Cheque or demand draft is to be drawn in the favour of:

Resident Shareholders	ADANI ENTERPRISES LIMITED-RIGHT ISSUE-CALL MONEY ACCOUNT-R*
Non-Resident Shareholders	ADANI ENTERPRISES LIMITED-RIGHT ISSUE-CALL MONEY ACCOUNT-NR*

*R - Residential shareholders / NR - Non- Residential shareholders

- i. The payment slip is enclosed herewith as **Annexure 3**.
- ii. The Eligible Shareholders must, *inter-alia*, state the following details in the payment slip:
 - a. Full Name of the Sole/First shareholder;
 - b. Permanent Account Number;
 - c. DP ID-Client ID/Folio No.; and
 - d. No. of partly paid-up equity share(s) held & total amount payable.
- iii. The payment slip along with the amount payable by cheque or demand draft must be presented at **State Bank of India**

at the following locations on or before **Wednesday, June 10, 2026**:

For Resident Shareholders and Non- Residential shareholders	Ahmedabad: Devashish Complex, Near Popular Domain, Ahmedabad, Gujrat- 380015; Ahmedabad: Bhadra Ahmedabad, Gujarat- 380001; Ahmedabad: Kamdhenu Complex, Panjrapole, Ahmedabad- 380015; Ahmedabad: Sath Sangath Complex, Shivranjani Cross Road, Ahmedabad- 380015; Bangalore: #65, St. Marks Road, SBI LHO Compound, Bengaluru, Karnataka- 560001; Baroda: Neha Apartments, R C Dutt Road, Vadodara-390007; Chandigarh: SCO 99-102, Sector- 8-C, Madhya Marg, Chandigarh- 160008; Chennai: No 1 Anchor Gate Building, Rajaji Salai Chennai, Chennai- 600001; Delhi: 11 Sansad Marg, New Delhi- 110001; Ernakulam: J J Arcade, Desabhimani Junction, Kaloor, Ernakulam- 682017; Hyderabad: Bank Street, Koti, Hyderabad- 500095; Hyderabad: Patny, Near Secunderabad Hpo, Hyderabad- 500003; Hyderabad: Hyderabad, Abids, Hyderabad- 500001; Jaipur: P.B.No. 72, Sanganeri Gate, Jaipur, Rajasthan- 302003; Jaipur: Post Box No- 94, Sms Highway, Jaipur- 302003; Jaipur: Apex Mall, Tonk Road, Jaipur, Rajasthan- 302015; Jaipur: PB# 354, Shyam Anukampa, Jaipur, Rajastha- 302001; Kerala: TC 25/641, Sree Ganesh Kripa, Thycaud, Thiruvananthapuram- 695014; Kolkata: Samriddhi Bhawan, Kolkata, West Bengal- 700001; Kolkata: Block- C, Samriddhi Bhawan, 1, Strand Road, Kolkata- 700001; Mumbai: 3rd Floor, SBI Mumbai Main Branch Building, Fort, Mumbai- 400023; Pune: Collector Office Compound, Dr Ambedkar Road, Pune- 411001; Rajkot: King's Plaza, Astron Chowk, Rajkot, Gujarat- 360001; Surat: Chowk Bazaar, Near Surat Fort, Surat- 395001.
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- iv. Eligible Shareholders residing at locations where the Bank's collection centres are not available, may send their Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the RTA: **MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.:** +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment i.e. **Wednesday, June 10, 2026**.
- v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the centre where this Second and Final Call Reminder Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e., **Wednesday, June 10, 2026**, Bank branches at the **aforsaid locations / RTA / Company will not accept any application for the payment pursuant to the Second and Final Call Reminder Notice**.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- viii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the outstanding amount pursuant to the Second and Final Call Reminder Notice, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. In case of non-receipt of the Second and Final Call Reminder Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Second and Final Call Reminder Notice to the Registrar or may also download the same from the Company's website: www.adanienterprises.com or the Registrar's website: <https://web.in.mpms.mufg.com/client-downloads.html>.
- ii. The Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the Second and Final Call Reminder Notice.
- iii. The Eligible Shareholder must mention his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated 13th February, 2020, issued by Central Board of Direct Taxes and press release dated 25th June, 2021 and 17th September, 2021.
- v. Eligible Shareholders residing at locations where the Bank's collection centers are not available, may send their money towards the Second and Final Call Reminder Notice along with the completed payment slip by registered post/speed post at the office of the Registrar: **MUFG Intime India Private Limited** stating the requisite details along with Cheque payable at par/Demand Draft payable at **Mumbai**, such that the same are received **on or before the last date of payment of the Second and Final Money i.e., Wednesday, June 10, 2026**.
- vi. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- vii. All correspondence in this regard may be addressed to:



MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
(Unit: Adani Enterprises Limited)

C-101, 1st Floor, Embassy 247

Lal Bahadur Shastri Marg, Vikhroli (West)

Mumbai – 400 083

Maharashtra, India

Tel No.: +91 8108114949

Fax No.: 022-49186060

E-mail ID: adanienterprises.callmoney@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

SEBI Registration No: INR000004058

Contact Person: Shanti Gopalkrishnan

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